



BOARD OF COMMISSIONERS' AGENDA

Tuesday, April 11, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, April 4, 2017.

V. EMPLOYEE APPRECIATION MONTH PRESENTATION

VI. ACTION ITEM(S)

A. Proclamation No. 10 of 2017 – Proclaiming April 2017 as “Pennsylvania 811 Safe Digging Month” in Centre County.

B. Request that the Board considers approving the Emergency Watershed Protection Federal Grant Award Agreement to assist with five properties from the flood in October 2016. The total project cost is \$203,995 the Federal Grant has awarded \$152,996.25 – Dept. 111.

C. ABC Appointments/Reappointments/Term Expirations/Resignations

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Action	Term
C-NET Board of Directors	Margaret Gray	Appointment – as Alternate	4/11/2017 – 12/31/2019

D. Check run in the amount of \$529,592.64 dated April 7, 2017.

VII. DEPARTMENT HEADS – DIRECTORS – GUESTS

A. Emergency Communications 9-1-1 – Request that the Board considers approving a contract with Vertiv (Emerson Network Power, Liebert Service, Inc.) for battery replacement for the UPS (Uninterruptible Power System). The contract total is \$12,358.45 with the source of funding 9-1-1 Eligible for Act 12 funds. The cost includes on-site engineer support the day of replacement, disposal of old batteries, and freight for new batteries – Dept. 354.

VIII. CONSENT AGENDA

A. District Attorney – Request that the Board considers approving the STOP Grant Coordinator Consultant Contract with Dawn McKee. The total cost is not to exceed \$4,900 for the period January 1, 2017 through December 31, 2017 – Dept. 221.

B. Emergency Communications 9-1-1 – Request that the Board considers approving a contract addendum between Centre County 911 and Tyler Technologies (New World Systems) for the 2015 Mobile Component of Computer Aided Dispatch (CAD) contract effective 11/17/15 with then New World Systems. This addendum is for a change to “Exhibit G”, page 7 of the 11/17/15 contract. The amendment is for the “Custom Software/Interface” section and will consist of removing (1) In-Synch/Tiburon RMS Interface and replacing it with (1) In-Synch/Spillman RMS Interface. This contract is in effect through October 11, 2017 – Dept. 354.

C. Emergency Services – Request that the Board considers signing the annual hazardous materials emergency response program assessment – Dept. 352.

D. MH/ID & EI – Request that the Board considers approving addendum number 3 between the County of Centre and Strawberry Fields, Inc. This will add monies to allow for the reimbursement of services, which have been provided to qualified children in Centre County, beyond the original contract maximum in the amount of \$8,000. Increasing the contract maximum from \$399,397 to \$407,397 for the period July 1, 2015 to June 30, 2016 – Dept. 561.

E. Planning – Request that the Board considers authorizing allocation of Act 13 “At Risk Local Bridge” funds to the following projects. These funds will be placed on the Centre County Metropolitan Planning Organizations (CCMPO) Transportation Improvement Plan for disbursement – Dept. 151.

i. T-468 Rodgers Road Bridge, Walker Township - \$12,164.00

ii. T-810 Gum Stump Road Bridge, Boggs Township - \$25,000.00

IX. TOURISM/HISTORY

X. DISCUSSION ITEM(S)

- A. Centre County Recycling and Refuse Authority – Household Hazardous Waste Collection Event on April 28th and 29th
- B. SpringBoard Bellefonte Business Incubator Brochure Design Contest
- C. Philipsburg Business Incubator – New Tenant

XI. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Commonwealth of PA – Medicaid \$1,289.82
- B. Boy Scout Troop 66 – Eagle Scout Announcement
- C. Children & Youth Services – Foster Care Awareness Month Event
- D. Commonwealth of PA – 3500 E College Ave \$500.00
- E. CCAP – Legislative Bulletin
- F. Commonwealth of PA – AA Title IVE \$134,723.54
- G. Commonwealth of PA – FC Title IVE \$159,549.15
- H. Commonwealth of PA – FC Title IVE \$81,817.60
- I. OLLI at PSU – Thank You
- J. Commonwealth of PA – SPLC IVE PMT \$21,612.30
- K. Commonwealth of PA – MATP 1Q Actual 3Q Advance \$113,502.00

XII. RECOGNITIONS

XIII. C-NET REQUESTS

XIV. REPORTS – ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements

Centre County Government offices will be closed Friday, April 14, 2017 for Spring Break.

XV. EXECUTIVE SESSION REPORT

XVI. MEETING SCHEDULE

Tuesday, April 11, 2017

BOC – 10:00 AM – Room 146 WB

Department Head Meetings – 1:30-3:30 PM - Room 144WB

Department of Agriculture – 3:30-5:00 – Room 144WB

Wednesday, April 12, 2017

Centre County Association of Realtors – 11:30-1:00 PM - Boalsburg

Thursday, April 13, 2017

Prison Board – 8:00 AM – Centre County Correctional Facility
BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED
Geisinger Health Briefing – 2:00–3:30 PM - Lewistown

Friday, April 14, 2017

Centre County Government Offices will be closed.

XVII. ELECTION ANNOUNCEMENTS

Monday, April 17, 2017

Last day to REGISTER before the primary.

Tuesday, May 9, 2017

Last day to apply for a civilian absentee ballot.

Friday, May 12, 2017

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, May 16, 2017

MUNICIPAL PRIMARY

Wednesday, May 17, 2017

First day to REGISTER after the primary.

Tuesday, May 23, 2017

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on May 15).

XVIII. QUESTIONS FROM THE PRESS

XIX. ADJOURNMENT